

SLCA Board Meeting Minutes

Date ... 9/17/14

Attending ... Sandy Orr, Bev Sletten, Jeanne Childs, Gary Best, Susan Broadhurst and Ray Stanford, Mgr

Agenda Topic	Action/Follow-up	Resp. Person	Due
CALL TO ORDER	5:10 pm at Sandy Orr's condo (33-3)		
Quorum:	5 Board Members present		
Minutes: Aug. meeting	M: Sue; Vote 5-0 for. Email to Alan to post on website	Alan/Ashleigh	
Financial Report	Reviewed by Bev. M: Sue ... approved unanimously.		
BUSINESS (Old and New)			
Welcome New Board	Overview of Reserve Study work and plan so far.		
Thank You Notes	(1) Thank you notes written, signed, to be sent to Mary Jo, Scott, and Alan for their years of service and contributions to SLCA.	Ray - mail	ASAP
	(2) La Salette Donation \$100 (M:Gary; Vote 5-0 for) for ongoing help with septic and other helpfulness to our community.	Ray - Mail	ASAP
	(3) Tom and Ann Byrne and Ann Winter for incredible work for SLCA landscaping. Each Board member thank them personally.		
Fall Newsletter	Send in late fall; include annual meeting minutes, boats-out notice, cars (more than 2 go to overflow lot), sales in last 9 months, winter reminders.	Jeanne	Late fall
Secretary: By-Law Mortgage Requirement	Jeanne noted that according to our By-Laws she is supposed to collect copies of SLCA Owners' mortgages. She has investigated and this has not been done ever in anyone's memory because if we put a lien on any SL property, we have to pay a lawyer to do a title search anyway. M: Sandy; Vote 5-0 for (1) putting a mortgage information request on the quarterly updates sent out by Moseley; and (2) adding this item to our By-Law change list for the 2015 Annual Meeting.		

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Unit 47-1	Thorough history of the money owed to SLCA by this owner was reviewed. A letter will be sent to her with a deadline to pay, which if not met will result in a lien being placed on the property by SLCA.	Ray	ASAP
Annual Meeting & Summer Event Review	General satisfaction was reported; campfires were a big hit; work by committees was lauded! Owner/Renter Priority List was reviewed.		
Reserve Study	Final meeting with Tim needs to be scheduled. Roofs 1st priority.	Sandy	ASAP
Septic System	Report from Tim reviewed. Follow-up with meeting contractor Project to be completed by May 1, 2015.	Sandy	ASAP
Landscape Work	Recommendations presented by Gary Best:		
	(1) Trees: M:Sandy; vote 5-0 to approve \$3000 to top priorities on Fox's list. Ray to coordinate.	Ray	10/15
	(2) Roads/Erosion: Investigate "scarifying" parking lots. High on Owner/Renter priority list. Drainage issues included.	Ray	10/15
	(3) Help: Find the "Jim Shibles" of landscaping to do 4 hours/week.	Ray	10/15
	(4) DeGrasse Contract: "Contract is not a problem; implementation is the problem." (Gary Best) Stay with Degrasse through the winter and then get two more bids.		
By-Law Amendments	Board Members review By-Laws and create a list of what needs to be amended. Board will review these recommendations and propose them at the annual meeting.	All Board Members	10/15
Jim Shibles To-Do List	Ray presented the list for Jim's Fall projects. OK's by Board.	Sandy	7/14
Adjournment	M: Bev; vote 5-0 for. Next meeting: Oct. 15, 2014 at 33-3; 5pm		

Jeanne Childs, Secretary
10/4/14